



STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
**CITY SELECTION COMMITTEE**  
OF THE COUNTY OF LOS ANGELES HELD AT

LUMINARIAS RESTAURANT  
3500 W. RAMONA BLVD.  
MONTEREY PARK, CA. 91754

**Thursday, January 6, 2011**

**8:00 PM**

**Present:**

Mayor Harry Schwarz  
Councilmember Barbara Messina  
Mayor Peter Amundson  
Councilmember Angel Carrillo  
Councilmember Marlen Garcia  
Mayor Raymond Dunton  
Councilmember William Brien  
Mayor Pro Tem Montgomery Lewis  
Vice Mayor Jess Talamantes  
Councilmember Dennis Washburn  
Mayor James L. Dear  
Councilmember Bruce Barrows  
Councilmember Corey Calaycay  
Councilmember Lilia R. Leon  
Councilmember Barbara Calhoun  
Mayor Peggy Delach  
Councilmember Josue Barrios  
Councilmember Micheál O'Leary  
Mayor Steve Tye  
Mayor Luis H. Marquez

Councilmember Margaret Finlay  
Mayor Eric Busch  
Mayor Pro Tem Douglas Tessitor  
Councilmember Alex Vargas  
Councilmember Howard Fishman  
Councilmember Tom Spohn  
Mayor Manuel Garcia  
Mayor Donald Voss  
Councilmember Stan Carroll  
Mayor Harold E. Hofmann  
Mayor Ken Blackwood  
Councilmember Patrick O'Donnell  
Councilmember James Morton  
Mayor Jefferson Wagner  
Councilmember Veronica Guardando  
Mayor Betty Tom Chu  
Mayor Rosemary Humphrey  
Councilmember Margaret McAustin  
Mayor David W. Armenta  
Councilmember Stephen Atchley

Councilmember Stefan Wolowicz  
Mayor Mike Gin  
Mayor Godfrey Pernel  
Councilmember Susan Seamans  
Councilmember Margaret Clark  
Councilmember Emmett Badar  
Mayor Dennis Kneier  
Mayor Marsha McLean  
Mayor Richard Bloom  
Mayor Pro Tem John D. Buchanan  
Councilmember Larry Forester  
Mayor Luis Aquinaga  
Mayor Gregory Martinez  
Councilmember Michael Carciotti  
Councilmember Vincent Yu  
Councilmember Cliff Numark  
Mayor Hilario Gonzales  
Councilmember Michael Touhey  
Councilmember Owen Newcome

**Excused:**

Mayor Victor Manalo  
Mayor Robert Kennedy  
Mayor Oscar Hernandez  
Mayor Jennifer Rodriguez  
Mayor Andre Quintero  
Mayor Paul K. Tanaka  
Mayor Ara Najarian  
Mayor Michiko Oyama-Canada

Mayor Larry Weber  
Vice Mayor Mario Gomez  
Mayor Daniel Tabor  
Mayor Pete Dames  
Mayor R. Rex Parris  
Mayor David E. Argudo  
Mayor Joseph Esquivel  
Mayor Don Kendrick  
Mayor Richard Montgomery  
Mayor Mary Ann Lutz

Mayor Art Barajas  
Mayor Gordon Stefenhagen  
Mayor James C. Ledford Jr  
Mayor Tom Hansen  
Mayor Mario Hernandez  
Mayor David Gutierrez  
Mayor Joseph D. Serrano Sr.  
Mayor Anthony Cartagena  
Mayor John Heilman  
Mayor Ned Davis

**Call to Order and Roll Call**

1. Call to Order. (11-0143)

**Chairperson Dennis Washburn called the meeting to order at 8:43 p.m.**

**Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all 59 city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used.**

**I. ADMINISTRATIVE MATTERS**

2. Approval of February 4, 2010 Minutes (10-3119)

**On motion of Councilmember Forester, seconded by Councilmember O'Leary, unanimously carried, the February 4, 2010 minutes were approved as submitted.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Election of Chairman and Vice Chairman for two-year terms ending December 26 2012. (10-3120)

**On motion of Mayor Schwarz, seconded by Councilmember Forester, Councilmember Bill Koehler, Agoura Hills was nominated for Chairman. There being no further nominations Councilmember Koehler was elected by acclamation as Chairman for a two-year term ending December 26, 2012.**

**On motion of Mayor Dear, seconded by Councilmember Brien, Mayor Manuel Lozano, Baldwin Park was nominated for Vice Chairman.**

**There being no further nominations Mayor Lozano was elected by acclamation as Vice Chairman for a two-year term ending December 26, 2012.**

**II. MISCELLANEOUS**

**Public Comment**

4. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (11-0141)

**No members of the public addressed the Committee.**

**Adjournment**

5. Adjournment of the meeting of January 6, 2011. (11-0142)

**There being no further business, Chairman Washburn adjourned the meeting at 8:59 p.m. in memory of a prominent economist, Jack Keiser.**

PROXIES ARE AVAILABLE UPON REQUEST (11-0140)

**The City Selection Committee proxies are on file.**

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